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**CALIFORNIA EMERGENCY MANAGEMENT AGENCY
OFFICE OF THE SECRETARY**

CALIFORNIA EMERGENCY COUNCIL MEETING

Wednesday, April 15, 2009
1:00 p.m. – 3:00 p.m.

State Capitol Building
Governor's Council Room, First Floor
Sacramento, California 95814

MEETING AGENDA

- I. Call to Order
- II. Roll Call and Declaration of Quorum
- III. Opening Remarks
- IV. Approval of Minutes from December 3, 2008
- V. Continued Business from December 3, 2008
 - A. Biennial Report - Preliminary Findings
 - B. State Emergency Plan
- VI. Emergency Alert and Warning Project Status and Vision
- VII. Council Meeting Calendar for 2009
- VIII. Public Comment
- IX. Agenda Items for Future Meetings
- X. Adjournment

For information on the California Emergency Council or individuals who require special accommodations, please contact Anne Marie Nielsen at (916) 845-8437 at least seven days prior to the scheduled meeting date. **TDD users may contact the California Relay Service TDD at 1-800-735-2929 or Voice Line at 1-800-735-2922.**

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